BEVERLY CONTRIBUTORY RETIREMENT BOARD



191 Cabot Street Beverly, Massachusetts 01915 (978) 605-2370

CITY OF BEVERLY
RECEIVED AND RECORDED
CITY CLERKS OFFICE

Mrs. Lisa Kent, City Clerk Beverly City Hall Beverly MA 01915 November 15, 2022 NOV 15 P 12: 45

Dear Mrs. Kent:

BEVERLY RETIREMENT BOARD MEETING

Date: November 17, 2022

Location: Conference Room A, 3rd Floor of City Hall and Teleconference through Meet.Google.com/ttd-tqrn-wmk. Call in #1-252-922-0229 and the PIN 977 969 471#

Time: 6:00 pm. AGENDA

OPEB - Update

Joseph Egan – WC Settlement

Approve the Minutes of: October 27, 2022

Superannuation Retirements: William Burke – Director of Public Health – 35 yrs. 8 mos creditable service – 1/6/2023 – Option A. William George – 11/30/2022 – changed his Option

A to Option C.

Refunds: Earle Whitcomb – Custodian – 1 yr. 6 mos creditable service and Frances Clifford – Paraprofessional – 1 yr. 10 mos creditable service. Total Cash Requirement: \$4,086.88.

Rollover: Gary Pelletier – Custodian – 4 yrs. 6 mos creditable service (on A/P Warrant)

Transfers: Salvatore Curiale - Custodian - 6 yrs. 1 mos creditable service to Massport

Authority,

Financial Information: None

Wire Transfers: None

Monthly Warrants: Retirees Payroll, Expense Warrant for November \$1,347,459.74

Refund Warrant: Earle Whitcomb and Frances Clifford. Total Cash Requirement: \$4,086.88.

Old Business: Moving Office

New Business: None

DISTRIBUTED: PERAC #28 – 840 CMR 28.00 Electronic Signatures, PERAC email- Accepting Waitlist for 11/15 Training, Mass. Retirees – Ignore the Medicare ads, Mass. Retirees – Senate approves local

COLA

increase, Mass. Retirees – Honoring our veterans, PRIM Investment Committee Meeting (Remote) – Tuesday, November 15, 2022, at 9:30 a.m., PRIM Real Estate and Timberland Committee Meeting (Remote) –

Wednesday, November 16, 2022, at 9:30 a.m., PRIM Administration and Audit Committee Meeting (Remote)

- Thursday November 17, 2022 at 10:00 a.m., Plymouth County Newsletter.

Next Meeting – Tentative – Thursday December 22, 2022 at 6 pm.

Vote for adjournment

Bernebra Wells

Barbara A. Wells, Administrator, Beverly Retirement Board